

**AGENDA
CITY COUNCIL
APRIL 6, 2010**

NOTICE:

APRIL 6, 2010

- 4:30 P.M. DOWNTOWN COMMITTEE MEETING**
- 5:00-6:00 P.M. INSURANCE COMMITTEE MEETING**
- 6:00 P.M. PUBLIC WORKS COMMITTEE MEETING**
- 6:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

APRIL 13, 2010

- 6:00 P.M. ANNUAL TOWN MEETING**

**TOWNSHIP MEETING
APRIL 6, 2010**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-MARCH 16, 2010**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST- APRIL 6, 2010**

**CITY COUNCIL MEETING
APRIL 6, 2010**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – MARCH 16, 2010**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS COUNCIL-
KAREN TINDALL-JESUS PLACE—ETC...**
 - B. APPLICATION TO ADDRESS COUNCIL-
MARIE CLARK-VARIANCE AT 2057 EDISON**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

- A. RESOLUTION AUTHORIZING THE CITY OF GRANITE CITY TO SELL BY INSTALLMENT CONTRACT
1300 NIEDRINGHAUS AVE, GRANITE CITY, IL 62040**

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. MEMO-STEVE WILLAREDT-CURB CUT-
2213 WASHINGTON AVE**
- B. HARC MINUTES-MARCH 23, 2010**
- C. PLAN COMMISSION AGENDA-APRIL 1, 2010**
- D. BOARD OF APPEALS AGENDA-APRIL 7, 2010**
- E. RESOLUTION DEMO OR REPAIR-2312 MISSOURI**
- F. RESOLUTION DEMO OR REPAIR-1347 EDWARDSVILLE**
- G. RESOLUTION DEMO OR REPAIR-2100-02 DEWEY**
- H. RESOLUTION DEMO OR REPAIR-1725 DELMAR**
- I. RESOLUTION DEMO OR REPAIR-2812 EMZEE**
- J. RESOLUTION DEMO OR REPAIR-1309 23RD ST**

LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)

- A. RESOLUTION TO AUTHORIZE USE OF MADISON COUNTY COMMUNITY DEVELOPMENT FUNDS TO BUY AND REHABILITATE RESIDENTIAL PROPERTY**
- B. RESOLUTION TO HIRE SPECIAL LEGAL COUNSEL CONCERNING CHARTER COMMUNICATIONS**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. RESOLUTION TO REQUEST BIDS FOR THE PURCHASE OF A TELEPHONE SYSTEM FOR CITY HALL**
- B. MEMO-STEVE OSBORN-TREE PLANTING**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. POLICE DEPARTMENT REPORTS-JANUARY-FEBRUARY 2010**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. ORDINANCE AMENDING RATES AND CHARGES FOR CITY AMBULANCE SERVICE, PER CHAPTER 2.76.040 GRANITE CITY MUNICIPAL CODE**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO COMPROMISE AND SETTLE A CLAIM OF THE CITY, REGARDING A DELINQUENT SEWER BILL**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING CLAIMS**
- B. RESOLUTION TO AMEND THE BUSINESS ASSOCIATE AGREEMENT WITH MERCER HEALTH & BENEFITS LLC**

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

- A. RESOLUTION APPROVING THE SALE OF VACANT PROPERTY LOCATED AT 2706 CAYUGA, GRANITE CITY, ILLINOIS, 62040.**
- B. RESOLUTION TO HIRE LEGAL COUNSEL CONCERNING POTENTIAL PURCHASE OF THE JENNISON-WRIGHT PROPERTY**
- C. RESOLUTION TO AUTHORIZE AN ENHANCED RETIREMENT PROGRAM UNDER THE ILLINOIS MUNICIPAL RETIREMENT FUND, SOLELY IN 2010**
- D. RESOLUTION APPROVING LIST OF ELIGIBLE REIMBURSABLE COSTS OF RT 203 TIF PROJECT**
- E. RESOLUTION AUTHORIZING TRANSFER OF 2010 UNUSED VOLUME CAP TO SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY**
- F. RESOLUTION APPROVING ADDENDUM TO THE NOVEMBER 13, 2008 LEASE PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 2679 MISSOURI AVE, GRANITE CITY, ILLINOIS 62040.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. PAYROLL-MARCH 30, 2010**
- B. BILL LIST-MARCH 2010**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT